

TOWN OF CAROLINA SHORES
ECONOMIC DEVELOPMENT COMMISSION
MEETING MINUTES
March 8, 2018
1:00 p.m.

Mayor Joyce Dunn called the March 8, 2018 Economic Development Commission meeting to order at 1:00 p.m. Commissioners present: Joseph J. Przywara, Gere Dale, Greg Davis, Bill Brennan and Beverly Mayhew. Also, present: Jon Mendenhall, Town Administrator and Nicole Hewett, Town Clerk.

Absent: None

Approval of Minutes:

COMMISSIONER DAVIS MADE A MOTION TO APPROVE THE EDC REGULAR MINUTES OF FEBRUARY 8, 2018. COMMISSIONER BRENNAN SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Administrative Reports:

The Farm at Brunswick – Mr. Mendenhall said The Farm is under construction in Phases 13 and 14. Mr. Mendenhall said Phase 15 has yet to be started as it started to get mucky and an excavator was stuck up above its treads. Mr. Mendenhall said progress is going very well considering the weather conditions.

Calabash Lakes - Mr. Mendenhall said he believes every lot in Phase 3 has a structure on it; some are completed and some are not. Mr. Mendenhall said Phase 5 is underway and they have made good progress. Mr. Mendenhall said there will be a pre-construction meeting next week on Phase 4 and should be under construction shortly thereafter about 90-120 day of construction there.

Lighthouse Cove – Mr. Mendenhall said we have a sketch plan for the March agenda of the Planning Board. Mr. Mendenhall said this is for 100 plus units and that will go to the Board of Commissioners at their April meeting. Mr. Mendenhall said it will be rezoned PRD and we will be ready to start drawing up the legal agreements on that.

Commissioner Davis asked if there has been any movement on the property for the wedding venue. Mr. Mendenhall said no, not at the present time.

New Business:

Website Status Report: Mr. Mendenhall said he and Commissioner Brennan are going to have a conference call with the website vendor tomorrow at 2:00 p.m. and get the issues worked out and resolved. Mr. Mendenhall said there will be about a 35 to 40 day turnaround and then we should be done with that.

Billboard Status Report and Discussion: Mr. Mendenhall said he has nothing but good news about the billboard. Mr. Mendenhall said we are paid up and they have a copy of our panel. Mr. Mendenhall said we are talking about dates for install. Mr. Mendenhall said it will probably take about two weeks.

Public Comment:

None

Closed Session:

COMMISSIONER DAVIS MADE A MOTION TO GO INTO CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11(a)(4) ECONOMIC DEVELOPMENT. COMMISSIONER DALE SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

COMMISSIONER DAVIS MADE A MOTION TO COME OUT OF CLOSED SESSION AND GO BACK INTO REGULAR SESSION. COMMISSIONER BRENNAN SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Mayor Dunn said no action was taken.

Adjourn:

COMMISSIONER BRENNAN MADE A MOTION TO ADJOURN THE MARCH 8, 2018 ECONOMIC DEVELOPMENT COMMISSION MEETING AT 1:29 P.M. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Mayor

Submitted by:

Nicole Hewett, Town Clerk